

MADERA IRRIGATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

AGENDA

MISSION STATEMENT

**To obtain and manage affordable surface water and groundwater supplies in a manner
which will ensure the long-term viability of irrigated agriculture in the District.**

Regular Meeting Date:
Tuesday, November 5, 2013
1:00 p.m.

Madera Irrigation District
12152 Road 28 ¼
Madera, California 93637

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-673-3514, ext. 215. Notification in advance of the meeting will enable MID to make reasonable arrangements to ensure accessibility to this meeting.

1:00 p.m. – Closed Session

2:00 p.m. – Regular Session

1:00 p.m. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Closed Session

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board of Directors on Closed Session items listed on the Agenda. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 2:00 p.m. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

1. CLOSED SESSION Closed Session items not concluded prior to Regular Session may be continued at the end of the Regular Session.

- 1a. CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION – Pursuant to Government Code Section 54956.9;
People of the State of California v. Cal Ida Chemical Co., Case No.
MCV061586

- 1b. CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION – Pursuant to Government Code Section 54956.9;
People of the State of California v. Don Gragnani, Case No.
MCV060284

- 1c. CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION – Pursuant to Government Code Section 54956.9;
Madera Irrigation District v. Pacific Gas & Electric, Case No.
MCV063631

- 1d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
– Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (Three potential cases)
- 1e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54954.5, subd. (e)
Title: Controller-Assessor-Collector
- 1f. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8

2:00 p.m. CALL TO ORDER REGULAR SESSION

REPORT ON CLOSED SESSION

ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is need to take immediate action. Two-thirds vote required for consideration. (Government Code 54954.2)

POTENTIAL CONFLICTS OF INTEREST

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

PUBLIC COMMENT: Regular Session

The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the President of the Board has the option of asking the speaker to hold the comment until that item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

2. CONSENT AGENDA

- 2a. Approval of Minutes of Special Board Meeting of October 7, 2013
- 2b. Approval of Minutes of Regular Board Meeting of October 15, 2013
- 2c. Approval of Minutes of Special Board Meeting of October 21, 2013

3. RECURRING BUSINESS

- 3a. Discussion / possible action on Approval of Warrant List Payment through November 5, 2013

4. GENERAL MANAGER'S REPORT

- 4a. Update of Activities
 - i. 2013 Water Deliveries Review

5. OLD BUSINESS

- 5a. Discussion / possible action on Check Signing Authority Policy, Resolution No. 2013-43

6. NEW BUSINESS

- 6a. Discussion / possible action on Sierra Hydrographics Contract Approval, Resolution No. 2013-44
- 6b. Discussion / possible action on Resolution Directing Sale of Tax Defaulted Properties at Public Auction, Resolution No. 2013-45
- 6c. Discussion / possible action on Resolution in Support of the Association of California Water Agencies' (ACWA) Statewide Water Action Plan, Resolution No. 2013-46
- 6d. Discussion / possible action on 2014 Riparian Water Deliveries

7. DIRECTOR REPORTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

- Director Bursey
- Director Cavallero
- Director Cosyns
- Director Janzen
- Director Petrucci

8. NEXT REGULAR SCHEDULED BOARD MEETINGS

Tuesday, November 19, 2013 Regular Board Meeting 1:00 p.m.

9. ADJOURNMENT